

Story County
Board of Supervisors Meeting
Minutes

8/27/2013 - Minutes

1. CALL TO ORDER: 10:00 A.M.

The Board of Supervisors met on 08/27/13 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, Paul Toot and Wayne E. Clinton with Rick Sanders presiding. (All audio of meetings: www.storycountyia.gov or call the Auditor's Office: (515) 382-7210).

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1:

None

4. Consideration For Proclamation For The Month Of September 2013 As National Recovery Month In Story County -Jason Haglund, YSS Treatment Services Director

Jason Haglund, YSS Treatment Services Director and Craig Sosby, Community Family Resources, reported the month's events will begin this Thursday at noon with an awards ceremony. Haglund and Sosby listed the many activities scheduled for September. Sanders read the proclamation. Clinton moved, Toot seconded the approval of the Proclamation for the Month of September 2013 as National Recovery Month in Story County. Roll call vote. (MCU)

5. Update Of The Civil War - Brett Mclain

Brett Mclain, Director of Veterans Affairs, introduced organizer Gretchen Tripplett. Tripplett thanked the Board for its support and recognized the volunteers in the audience. Howard Hammond, committee member reported on related events including a Slater cemetery walk in late September. Tripplett presented two binders containing historical information which will be available to the public in the Administration Building.

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in a) Attorney's Office - temp. effective 8/28/13 for Gabriel Walsh @ \$10.00/hr; b)CLP effective 8/28/13 for Kelsey Robertson @ \$10.85/hr; effective 9/23/13 for Emily Nieman @ \$1,452.61/bw; 2)pay adjustment-longevity (union) in Secondary Roads effective 9/8/13 for Mark Brakke @ \$26.40/hr; Jonathan Fry @ \$28.72/hr; Raymond Mason @ \$26.56/hr; 3)promotion in Auditor's Office effective 9/8/13 for Kristy Macki @ \$1,480.77/bw; 4) re-hire (temp) in Auditor's Office effective 8/26/13 Christopher Andringa @ \$10.50/hr; Timothy McLaughlin @ \$10.50/hr; Dru Toresdahl @ \$10.50/hr; 5)re-evaluation of position in CLP effective 9/8/13 for Lucas Sloat @ \$ 10.97/hr. Toot moved, Clinton seconded the approval of personnel actions. Roll call vote. (MCU)

7. CONSIDERATION OF MINUTES:

I. 8/13/13 Minutes, 8/19/13 Special Minutes, And 8/20/13 Minutes

Clinton moved, Toot seconded the approval of minutes. Roll call vote. (MCU)

8. CONSIDERATION OF CLAIMS:

I. 8/29/13 Claims

of \$411,627.50 (run date 08/23/13, 36 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payment of these claims and payment requests from BooST School Ready Services (\$9,077.11), BooST Early Childhood (\$1,578.30), CIDTF (\$3,887.28), Homeland Security Region 1 (\$3,945.12), Holding-Seized Funds (\$0), Emergency Management (\$325.38), E911 Surcharge (\$3,790.26), County Assessor (\$2,939.07), City Assessor (\$1,204.25). Toot moved, Clinton seconded the approval of Claims. Roll call vote. (MCU)

9. CONSENT AGENDA:

Toot moved, Clinton seconded approval of the consent agenda with added Utility Permits and Road Closures as follows:

I. Consideration Of Tax Suspension Recipients Who Must Be Verified For Continued Eligibility

II. Corrected Documents And Agreements: Acknowledgement Of Application Of New Manure Management Plan And Construction Design Statement For Mud Creek Feeders

III. Consideration Of FY'13 Official Report Of County Highway Engineer

IV. Consideration Of Resolution #14-08, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The Board Of Regents-State Of Iowa – Parcel # 09-04-303-210

V. Consideration Of Resolution #14-09, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The Board Of Regents-State Of Iowa – Parcel # 09-17-200-460

VI. Consideration Of Resolution #14-10, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The City Of Ames – Parcel # 09-02-200-126

VII. Consideration Of Resolution #14-11, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The City Of Nevada – Parcel # 11-06-460-370

- VIII. Consideration Of A Service Agreement Between United Way Of Story County And Story County Sheriff For Law Enforcement Services To Begin 09/06/13 And To Continue Until Amended Or Terminated, At The Rate Of \$65/Hr For A Minimum Of Two Hrs For Each Deputy Sheriff, Senior Reserve Deputy, Dispatcher, Detention Officer, Dive Team (Divers Work In A Team Of Four) And Civilian Employees And \$32.50/Hr For Minimum Of Two Hours For Each Reserve Officer (Required To Work In Pairs)
- IX. Acknowledgement Of 28E Agreement Between Iowa Department Of Public Health (IDPH) And Story County Board Of Health To Delegate The Inspection And Enforcement Authority With Respect To Swimming Pools, Tattoo Establishments, And Tanning Facilities Effective 7/1/13 - 06/30/16
- X. Consideration And Acknowledgement Of Written Quarterly Reports: DHS, Homeward, And Juvenile Court Services
- XI. Consideration Of An Agreement Between Joshua Webster And Sheriff's Office Transferring Intellectual Property Rights To The Budget Management System (BMS) Created By Joshua Webster, Including Agreement For Updates And Compensation To The County For Any Future Personal Earnings Gained From The Sale Of Any Products Or Systems Utilizing The Property
- XII. Consideration Of Contract Between CST And Information Technology For Hardware Maintenance Effective 09/01/2013 - 08/31/2014 @ \$3260.00
- XIII. Consideration Of Updated CLP Policies Regarding TB Screening
- XIV. Consideration Of Resolution #14-12, For The Abatement Of Delinquent Taxes On MH Removed Without Treasurers Knowledge
- XV. Consideration Of Resolution #14-13, For The Abatement Of Partial Delinquent Taxes Due To Multiple Owners Prior To Current Owner
- XVI. Consideration Of Resolution #14-14, For The Abatement Of Delinquent Taxes Per Court Order And Park Owner Request
- XVII. Consideration Of Correction Of Iowa Department Of Transportation Easement For Public Highway, Cancellation Of Recording #2013-00009529
- XVIII. Consideration Of Final Plans For Bridge Replacement On 295th Street Over East Indian Creek Approximately 2 Miles North Of Maxwell, Indian Creek Twp, Sec 9. Project #BROS-CO85(68)- -5F-85
- XIX. Consideration Of Road Closure(S): #14-05, #14-06, And #14-07
- XX. Consideration Of Utility Permit(S): #14-05, #14-06, And #14-07
Motion carried unanimously (MCU) on a roll call vote.
10. PUBLIC HEARING ITEMS:
None
11. ADDITIONAL ITEMS:
 - I. Consideration Of Sending A FY14 Budget Amendment To Publication - Lisa Markley
Lisa Markley, Assistant Auditor, reported on the proposed publication for a budget amendment. The proposed amendment amends expenses and revenues and reflects funds carried over from FY13, grants received after the adoption of the FY14 budget, and insurance payments. Clinton moved, Toot seconded the sending the FY14 Budget Amendment to Publication. Roll call vote. (MCU)
 - II. Consideration Of License Transfer Of The Microsoft Office (Qty Of 7) From Information Technology To Ames City Assessor - Barbara Steinback
Barbara Steinback, Information Technology (IT) Director, reported that the transfer of licenses was not made when the Ames City Assessor moved from County IT to City of Ames IT and is necessary for the Ames Assessor to renew licenses. Toot moved, Clinton seconded the transfer of licenses to Ames City Assessor. Roll call vote. (MCU)
 - III. Consideration Of CIP – Forms 1 And 2 (After 7-Day Review) - Leanne Harter
Director, reported receiving no comments. The development timeframe was slightly modified. The CIP taskforce will review in September. Toot moved, Clinton seconded the approval CIP forms 1 and 2 (after seven-day review). Roll call vote. (MCU)
 - IV. Discussion And Consideration Of Resolution Number 14-15 For The 28E Agreement For Central Iowa Recovery Services - Deb Schildroth
Community Services Director, reported on the rehabilitative and support services including Intensive Psychiatric Rehabilitation (IPR), Community Support Services (CSS), and Peer Support services, current counties involved, and requirements of the agreement. John Grush, Boone County CPC, reported on cash flow. Clinton questioned space needs. Schildroth stated office space and equipment, conference room space, and a bus line for clients to use. Toot asked if the Central Iowa Juvenile Detention Center is the employer of record. Schildroth said yes; there will be 16 staff for the IPR service. Clinton moved, Toot seconded the approval of Resolution #14-15 for the 28E agreement for Central Iowa Recovery Services. Roll call vote. (MCU)
12. AGENCY REPORTS:
None
13. DEPARTMENTAL REPORTS:
 - I. Central IA Tourism & Ames Convention & Visitors Bureau - Julie Weeks

Director, reported on a variety of events, the visitors guide and calendar, and marketing opportunities. Sanders asked about

the ongoing discussion of convention space. Weeks stated different funding models are being explored.

14. OTHER REPORTS:

I. TIF Funding Update - Lucy Martin

Lucy Martin, Auditor, reported on the County's tax increment financing (TIF) spending to date. Dollars were estimated only through to the end of FY14. With the exception of debt service, the many unknowns include the rollback effects and possible cost overruns of capital projects. Martin suggested the Board ask one or both Assessors to present on the changes to commercial property and its effect on TIF valuations. Martin recommended that the Board possibly weigh the other uses of TIF in communities when reviewing community applications. Martin stated that the November 26 Board meeting is the last date for the Board to finalize various TIF reports and to use that date when planning schedules. Martin asked if the Board had a dollar floor or break-even amount in mind when evaluating amendments to the County's TIF. Sanders expressed appreciation for Martin's comments. Martin thanked Stacie Herridge and Lisa Markley for their analyses.

II. Discussion Of Ripple Effect Services - Susan Cosner

Susan Cosner, Iowa Area Development Group, an organization working with rural electric cooperatives in partnership with generating and transmitting companies to provide economic development facilitation services for rural operatives. The group partners with Iowa Network Services (INS) on a program called Ripple Effect; INS assists with grants or loan assistance for planning initiatives. Cosner introduced Larry Springer of Colo Telephone to discuss its broadband system. Springer reported on providing fiber to the rural community and providing both businesses and homes with better service. Sanders asked about the County's role. Cosner reported one concept is an incubator project. Clinton reported on statewide efforts and possible marketing via the Iowa State Association of Counties (ISAC).

15. PUBLIC FORUM #2:

None

16. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton met with Deb Schildroth, Community Services Director, regarding redesign issues. He has various meetings with ISAC and state committee. He made personal remarks about the 50th anniversary of the March on Washington and Dr. King's "I Have a Dream" speech.

17. ANNOUNCEMENTS FROM THE SUPERVISORS:

Sanders asked Auditor Lucy Martin and Treasurer Renee Twedt about the tax statements for the rural residents and the change in format. Twedt and Martin explained the levies are correct but a year-to-year comparison of spending compared numbers from two different sources. Sanders asked that a press release explaining the comparison be issued.

18. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) To Discuss Strategy With Counsel In Matters That Are Presently In Litigation Or Where Litigation Is Imminent Where Its Disclosure Would Be Likely To Prejudice Or Disadvantage The Position Of The Governmental Body In That Litigation

Jessica Reynolds, Assistant Attorney, reported on the relevant Iowa Code section to convene a closed session. Toot moved, Clinton seconded to adjourn for second closed session at 11:26 a.m. Reconvened in open session at 12:01 p.m. Reynolds stated the Attorney's Office requests no action.

19. ADJOURNMENT:

Clinton moved Toot seconded to adjourn at 12:01 Roll call vote (MCI)